

Date: September 02, 2016

To,

M/s. Bombay Stock Exchange of India Limited
PJ Towers, Dalal Street
Mumbai Samachar Marg, Mumbai - 400 001

M/s. National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai-400051

Dear Sir/Madam,

Subject: Regulation 42 read with Regulation 44 of SEBI (LODR) Regulations 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014

**Reference: Company Name: Pennar Engineered Building Systems Limited
Security ID/ Symbol: PENPEBS
Security Code: 539333
ISIN: INE455O01019**

Dear Sir/Madam,

With Reference to the captioned subject mentioned above, we wish to inform that the Company is offering e-voting facility to its members in respect of the businesses to be transacted at the 08th Annual General Meeting scheduled to be held on Friday, 30th September, 2016 at 09.30 a.m. at Hotel Radisson Hyderabad, HITEC City, Gachibowli, Hyderabad - 500 032.

The Company is availing the services of M/s. Karvy Computershare Private Limited as the Authorised Agency to provide e-voting facilities. The e-voting facility will be available during the following voting period:

Commencement of e-Voting	End of e-Voting
From 10:00 A.M. on 27 th September, 2016	Up to 5:00 P.M. on 29th September, 2016

The cut-off date (i.e. the record date) for the purpose of e-voting is 23rd September, 2016.

Further inform you that the Register of members and Share Transfer Books of the Company shall remain closed from 23rd September, 2016 to 24th September, 2016 (both days inclusive) for the purpose of Annual General Meeting of the Company which is scheduled to be held as mentioned above herein.

Thanking you,

For Pennar Engineered Building Systems Limited


Subhash Kishan Kandrapu
Company Secretary & Compliance Officer
ACS 32743

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Building Systems Limited
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